

Town of Tyngsborough Community Preservation Committee

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Linda Bibeau, Chairperson Eric Lantz, Secretary

Christine Chisholm, Vice-Chair Mark Pease, Treasurer

Meeting Minutes April 27, 2005 Members Attendance:

Present: Linda Bibeau (LB), Christine Chisholm (CC), Eric Lantz (EL),

Warren Allgrove (WA)), Augustus Skamarycz (AS),

Absent: Henry Jungmann (HJ), Rich Lemoine (RL), Mark Pease (MP),

Recreation Committee representative (position vacant)

Guests: None

Meeting Location: Town Hall, Community Room

Chairperson, Linda Bibeau called the April 27, 2005 meeting of the Community Preservation Committee (CPC) to order at 7:13PM.

Agenda Item 1 – Correspondence & Communications

- 1. (LB) Warrant Articles for spring town meeting.
 - a. Weed control ruling from Town Counsel awaiting answer from Department of Revenue. Warrant article may need to be adjusted depending upon jurisdiction and caveat for rescinding article for jurisdiction if needed.

b. Warrant article to preserve Littlefield Library, Winslow School and Old Town Hall. (WA) \$85,000 a more realistic number for the time being. Motion (EL), (AS) 2nd, to approve \$85,000 for the Historic Commission for improvement and preservation of the Littlefield Library, Winslow School and the Old Town Hall. Voice Vote – approved unanimously.

Agenda Item 2 – Athletic Fields for the Elementary School.

1. (LB)- Town Counsel has confirmed that CPC funds can be used for athletic fields creation but not maintenance. Letter to be forwarded to Tony Saraco (Recreation Committee) by EL.

Agenda Item 3 – Shur-Fine discussion.

(LB) – Landvest proposal for an assessment of property is in the works. A special town meeting can be called if necessary to consider the property.
(WA) – concerned about the state's intended development of the intersection and bridge. Church may also be a consideration for the improvement of the town center. The approved Master Plan should be consulted.

Agenda Item 4 – Lake Massapoag.

1. (LB) – Purchase and Sales draft received. EOEA grant funding needs to be finalized by June 15. (CC) Temporary parking should not be a problem and will move forward with grant. (RL) needs to be consulted to see who should sign P&S.

Next meeting of the CPC is scheduled for May 25, 2005 at 7:00pm.

Motion to adjourn by CC, 2nd by AS 8:30PM. Voice vote: passed unanimously.